



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 2, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Alisia Proctor, Park Vista Baptist Church, Los Angeles (1).

Pledge of Allegiance led by Ivan Leiva, Student, Pasadena City College Veterans Club (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to winners of the 28th Annual Child Abuse Prevention Month poster contest sponsored by the Interagency Council on Child Abuse and Neglect in recognition of "Child Abuse Prevention Month," as arranged by the Chairman.

Presentation of scroll to Community Development Commission, proclaiming April 1 through 6, 2013 as "National Community Development Week" throughout Los Angeles County, in order to recognize the history and accomplishments of the Community Development Block Grant and Home Investment Partnerships Programs, as arranged by the Chairman.

Presentation of scroll to Bryan Stewart, Vice President of Communications, OneLegacy, in recognition of proclaiming April 2013 as "DMV/Donate Life California Month," as arranged by Supervisor Knabe.

Presentation of scroll to Larry Jackson, President and Chief Executive Officer, Long Beach Transit, in celebration of its 50th Anniversary, as arranged by Supervisor Knabe.

Presentation of scroll to Harry Bey of Project G.A.N.G.S. in recognition of 45 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Rick West incoming President and Chief Executive Officer of the Autry Museum, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Mt. San Antonio College (Mt. Sac) Women's and Men's Basketball teams for winning the 2013 California Community College Athletic Association State Championships, as arranged by Supervisor Molina.
(13-0015)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (13-0268)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued three weeks to April 23, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Report](#)

S-2. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meeting of 3-19-13)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued to May 14, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 2, 2013
9:30 A.M.**

- 1-D.** Recommendation: Consider the Initial Study/Mitigated Negative Declaration (IS/MND) for the Rowland Heights Community Center Project (Project), located at 18150 Pathfinder Road in Rowland Heights (4), together with any comments received during the public review process, and find that the IS/MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation, and find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; adopt the IS/MND prepared pursuant to the requirements of the California Environmental Quality Act for the construction of the Project; approve the Project and adopt the plans and specifications and authorize the Executive Director to:

Execute, amend, and if necessary, terminate the construction contract and all related documents with Royal Construction Corporation, using up to \$13,215,600 from the Fourth Supervisorial District Capital Project funds;

Approve contract change orders not to exceed \$1,651,950 (12.5%) for unforeseen Project costs using the same source of funds; and

Accept the Project at completion and execute a consent agreement with Southern California Edison (SCE), which requires the Commission to indemnify SCE for any liabilities resulting directly from the Commission's construction of the Project.
(13-1495)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Approve and authorize the transfer of up to \$365,387 in County General Funds, specifically Homeless Service Center Funds allocated to the Fifth Supervisorial District, to the Community Development Commission (Commission), which will then grant the funds to the City of Pasadena Public Health Department, for the design and operation of a new dental clinic in the City of Pasadena (5); also authorize the Executive Director to negotiate, execute, amend, and if necessary, terminate a grant agreement with the City of Pasadena Public Health Department, in a total amount of up to \$332,170, effective following receipt of County General Funds from the Chief Executive Office, and upon execution by all parties; authorize the Commission to retain \$33,217 (10%) for administrative costs; and find that the approval of the funds and operation of a dental clinic is exempt from the California Environmental Quality Act. (13-1506)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 2, 2013
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the loan agreement between the Housing Authority and Los Angeles County Housing Development Corporation to provide Condo Conversion Funds in an amount up to \$394,900 for increased construction costs, including the incorporation of sustainable building methods and energy efficiency upgrades, for the Coteau III Apartments located at 13965 Coteau Drive in unincorporated South Whittier (4), to increase transitional housing for emancipated foster youth; and authorize the Executive Director to incorporate up to \$394,900 in Condo Conversion funds into the Housing Authority's Fiscal Year 2012-13 approved budget. (13-1524)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 15

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Cheryl A Shaffer, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

Gary R. Cornell, Los Angeles County Commission for Older Adults (LACCOA)

Julie Gaona, Developmental Disabilities Board (Area 10-Los Angeles)

Paul Kral +, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Barbara Little +, Antelope Valley Mosquito and Vector Control District; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Los Angeles Unified School District

Maureen S. Diekmann, Policy Roundtable for Child Care (13-1592)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

UCLA Black Alumni Association in the amount of \$5,000 (13-1504)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, reduce the parking fee to \$5 per vehicle, and waive the estimated gross receipts fee in the amount of \$105, excluding the cost of liability insurance, at Dockweiler State Beach for The University of Southern California Marshall School of Business' Challenge for Charity "C4C" fundraising event, to be held April 6, 2013. (13-1572)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$350, excluding the cost of liability insurance, at Arcadia Park, for Team Anakin 2.0's 2nd Annual Charity Co-Ed Slow-Pitch Softball Tournament, "Hits for Autism", to be held April 13, 2013. (13-1589)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Molina: Waive the \$700 facility rental fee and the \$6 vehicle entrance fee for approximately 250 vehicles totaling \$1,500, excluding the cost of liability insurance, for the use of Whittier Narrows Recreation Area for the Public Defender's 100th Anniversary Family Picnic, to be held June 22, 2013. (13-1537)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Probation Officer, in collaboration with the Superintendent of Schools, to report back to the Board in writing within 30 days with a compelling rationale for the inclusion of the newly identified project changes in the final scoping document for the Camp Vernon Kilpatrick Replacement Project. (Continued from meeting of 3-19-13) (13-1361)

Eric Preven addressed the Board.

Supervisor Molina made a suggestion to amend Supervisor Ridley-Thomas' motion to include the Chief Executive Officer in the report back and to include in the report a compelling rationale as to where the money is going to come from and the rationale for spending it. Supervisor Ridley-Thomas accepted Supervisor Molina's amendment.

After discussion, by Common Consent, there being no objection, this item was approved as amended.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video 1](#)
[Video 2](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the double murder of 17-year-old Christopher Baez and 18-year-old David Hernandez, who were shot on February 8, 2012 at approximately 1:43 p.m. in front of 7691 Bell Avenue in unincorporated Florence. (13-1588)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 31 through April 6, 2013 as "Safety Seat Checkup Week" throughout Los Angeles County to encourage correct safety restraints and prevent cause of death and injury of children and young adults in an automobile collision, and encourage parents to participate in a free safety seat inspection, to be held April 6, 2013 from 10:00 a.m. to 2:00 p.m. at the Petersen Automotive Museum located at 6060 Wilshire Boulevard, Los Angeles, 90036. (13-1538)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2013 as "Child Abuse Prevention Month" throughout Los Angeles County; to raise public awareness of the impact of child abuse in the County and to encourage residents to take active measures to prevent this devastating crime against all children. (13-1591)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 1 through 6, 2013 as "National Community Development Week" throughout Los Angeles County to recognize the history and accomplishments of the Community Development Block Grant and HOME Investment Partnerships Programs. (13-1535)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 22, 2013 as "Leaders in Action - New Ideas! Day" throughout Los Angeles County in support of the 11th Annual Commissioners' Leadership Conference; and approve the following actions:

Encourage members of the Board and staff, Quality and Productivity Commissioners, all Commission and Advisory Board Members, Department Heads, Department Quality and Productivity Managers, Efficiency Managers, Information Technology Managers and Supervisors to attend the annual Leadership Conference to be held May 22, 2013 from 8:30 a.m. to 12:30 p.m.;

Waive the parking fees for approximately 220 vehicles in the amount of \$4,400 at the Music Center garage Lot 14, excluding the cost of liability insurance; and

Instruct the Chief Executive Officer and the Director of Internal Services to provide the necessary support services for activities related to the Conference. (13-1541)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at the Will Rogers State Beach for the Westside Christian Fellowship's Easter Sunrise Service, to be held March 31, 2013 from 4:00 a.m. to 8:00 a.m. (13-1587)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

13. Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA) for three-year terms expiring December 31, 2016; and instruct the Executive Officer of the Board to send a notice of the elections and copies of the election resolutions to all County departments that employ Safety Members of LACERA. (13-1501)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

14. Executive Officer of the Board's recommendation: Authorize the Executive Officer of the Board to appoint experienced and qualified senior managers selected from County departments, or qualified senior managers who retired from County service, to act as the hearing officer and conduct hearings on petitions to rescind the sale of tax defaulted property and make written recommendations to the Board based on the evidence submitted at the hearings; and authorize the Treasurer and Tax Collector (TTC), by resolution, to rescind a tax sale when TTC, County Counsel, and the purchaser all agree that the sale should be rescinded. (13-1445)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

15. Executive Officer of the Board's recommendation: Appoint Ms. Kimberly Wong as the Lead Attorney, Children's Special Investigations Unit; and approve an annual salary of \$193,000, effective April 2, 2013. (13-1586)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR 16 - 51**Chief Executive Office**

- 16.** Recommendation: Approve the revised Filming Rental Rates at Grand Park, which will significantly reduce the current filming rental rates and allow the Performing Arts Center of Los Angeles County to administer the revised rates, to be re-evaluated by the Chief Executive Officer and revised as needed.
(Continued from meetings of 3-5-13, 3-19-13 and 3-26-13)

Also consideration of Supervisors Antonovich and Knabe's recommendation: Direct the Chief Executive Officer to take the following actions relating to the Film Rental Rates at Grand Park:

- 1) Eliminate the film rental rates for Grand Park to \$0, not including staff and other required costs, for a six-month pilot program to establish the market for filming at Grand Park;
- 2) Direct the Chief Executive Office staff and the Park Director to work with film industry representatives to develop filming guidelines and procedures so that filming does not impact Park programming and that Park activities will remain the first priority of Park operations; and
- 3) Report back to the Board at the completion of the six-month pilot program and after a full review by the Grand Park Advisory Board on the Park's film and commercial activity, as well as budgetary costs incurred, review whether the rates and/or procedures should be revised, as necessary, to ensure the County's first priority of public enjoyment at the Park. (13-1011)

Anne Williams, Adrianna Fernandez, Ed Duffy, Sarah Walsh, Paul Audley, Colin Maynard, David Phelps and Arnold Sachs addressed the Board.

Supervisor Antonovich made a motion to refer his and Supervisor Knabe's joint motion to the Chief Executive Officer and instruct him to report back with mitigations and suggestions.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky made a substitute motion to approve only the Chief Executive Officer's recommendation. Later in the meeting, Supervisor Yaroslavsky withdrew his substitute motion.

After discussion, Supervisor Ridley-Thomas made a motion to continue Agenda Item Nos. 16 and 17 two weeks to April 16, 2013, and instruct the Executive Officer of the Board to have them appear on the Agenda as one combined item.

By Common Consent, there being no objection, the Board took the following actions:

1. Referred Supervisors Antonovich and Knabe's motion to the Chief Executive Officer and instructed him to report back with mitigations and suggestions; and
2. Continued Agenda Item Nos. 16 and 17 two weeks to April 16, 2013 and instructed the Executive Officer of the Board to have them appear on the Agenda as one combined item.

Attachments: [Board Letter](#)
 [Motion by Supervisors Antonovich and Knabe](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

17. Recommendation: Approve and adopt a "County Filming Policy" with recommended revisions effective upon Board approval, to promote the establishment of permit policies, regulations, and best practices that support filming activity in Los Angeles County, balancing these objectives with the interests of communities and County government. (Continued from meetings of 3-12-13, 3-19-13 and 3-26-13) (13-1200)

Anne Williams, Adrianna Fernandez, Ed Duffy, Sarah Walsh, Paul Audley, Colin Maynard and David Phelps addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas made a motion to continue Agenda Item Nos. 16 and 17 two weeks to April 16, 2013, and instruct the Executive Officer of the Board to have them appear on the Agenda as one combined item.

By Common Consent, there being no objection, the Board continued Agenda Item Nos. 16 and 17 two weeks to April 16, 2013 and instructed the Executive Officer of the Board to have them appear on the Agenda as one combined item.

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

18. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with M&A Gabae, LP, to extend the term of the lease for five years for the continued occupancy of 45,775 sq ft of building space and 145 parking spaces for the Child Support Services Department, located at 15531 Ventura Blvd., Encino (3), at a maximum first-year annual rental cost not to exceed \$1,503,091, funded by 34% State and 66% Federal funds; and find that the amendment to the lease agreement is exempt from the California Environmental Quality Act. (13-1395)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 66261, Supplement 4

19. Recommendation: Approve the introduction of an ordinance to reflect the earlier transfer of the County's Records Management Program from the Chief Executive Office to the Registrar-Recorder/County Clerk (RR/CC), by deleting the Department of Chief Administrative Officer - Records Management Program and adding the RR/CC - Records Management Program which allows the RR/CC to assume the lead role in the County's Records Management Program and take responsibility for the development and administration of Countywide records management efforts. (Relates to Agenda No. 52) (13-1482)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

- 20.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 12496858 in the amount of \$5,000

Harbor-UCLA Medical Center - Account Number 12571170 in the amount of \$3,118.83

Harbor-UCLA Medical Center - Account Number 12631772 in the amount of \$4,784.50

LAC+USC Medical Center - Account Number 12580674 in the amount of \$4,976.50 (13-1433)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

21. Recommendation: Approve and authorize the Director of Community and Senior Services to establish an Adult Employment Program Services Master Agreement list of qualified contractors and to prepare and execute the agreement with each of the 41 various qualified contractors, effective upon execution by both parties through June 30, 2015, with the option to extend up to two additional one-year periods, to allow workforce services to continue being provided to residents of the County; and authorize the Director to: **(Department of Community and Senior Services)** (Continued from meetings of 3-19-13 and 3-26-13)

Prepare and execute future agreements for Adult Employment Program Services with additional contractors/agencies who submit Statements of Qualifications after the initial cut-off date of January 24, 2013, provided that the contractors/agencies meet all requirements and qualifications established through the Request for Statement of Qualifications (RFSQ) solicitation process; and add these contractors to the Adult Employment Program Services Master Agreement list;

Allocate funding to agencies on the Master Agreement list based on the release and successful award of Work Order(s) for various adult programs;

Execute future amendments to the Master Agreement for Adult Employment Program Services throughout the term, effective upon execution by both parties through June 30, 2015, including exercising the option to extend the Master Agreement for Adult Employment Program Services; execute amendments to the Master Agreement for Adult Employment Program Services throughout an exercised option-year; make standard updates to the terms and conditions of the Master Agreement for Adult Employment Program Services; and increase or decrease agreement amounts in response to availability of funding and contractor performance as determined by the Department, which warrants an amendment, changes which affect the total available funds, and current community needs contingent upon the Director, provided that any increase does not exceed 10% of the total three-year maximum contract amount for each contractor and the total allocation does not exceed funding availability; and

Execute contract amendments to extend existing Workforce Investment Act Adult Dislocated Worker contractors in good standing in 12 areas of the County, and Rapid Response services Countywide, for one year, effective July 1, 2013 through June 30, 2014, to avoid a break in services pending the development of the Work Order(s) to be issued under the Adult Employment Program RFSQ. (13-1249)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was referred back to the Department of Community and Senior Services.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

22. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Cerner Healthcare Solutions, Inc., for the provision of an Outpatient Pharmacy Information System, effective upon execution by the parties, for an initial term of five years, with the option of two one-year extension periods, for a maximum contract sum of \$412,927 for the entire seven-year term; and authorize the Director to exercise each of the two one-year options and add or change certain terms or conditions as required by the Board. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-1469)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Health Services to accept and execute a Grant Agreement for up to \$150,000 from the Blue Shield of California Foundation, effective upon Board approval, for the period of April 1, 2013 through December 31, 2013, for the County Enrollment Assistance 2013 Project (Project) grant, to develop and implement a plan to increase the number of Low Income Health Program enrollees who transition into Medi-Cal managed care on January 1, 2014; and authorize the Director to:
(Department of Health Services)

Execute a sole-source agreement with GroundWorks Campaigns contingent upon the Department's receipt of the \$150,000 grant, effective upon execution by the parties through December 31, 2013, to allow GroundWorks to contact Healthy Way LA (HWLA) patients who are due to redetermine their health care coverage during the period of May 1, 2013 through August 31, 2013, and the patients who have lost their HWLA coverage since July 2011 due to failure to redetermine, with a maximum cost of \$150,000; and

Exercise the option contingent upon the need to maintain the Project in operation through December 31, 2013, and amend the agreement to increase the maximum obligation by no more than \$30,000, for HWLA patients who are due to redetermine their health care coverage during the period of September 1, 2013 through December 31, 2013.
(13-1460)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

24. Recommendation: Approve and authorize the Director of Internal Services to proceed with the purchase of hardware for two Data Centers for the Department of Health Services at a total cost of approximately \$800,000, to support the existing data repositories and the new Enterprise Patient Data Repository at Martin Luther King, Jr. Multi-Service Ambulatory Care Center and LAC+USC Medical Center. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-1429)
- Dr. Genevieve Clavreul addressed the Board.**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

25. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of a replacement boiler system for the Department of Health Services' Administration Building (1), with an estimated acquisition cost of \$643,811; and find that the project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (13-1503)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Authorize the Director of Mental Health to prepare and execute a Memorandum of Cooperative Agreement with the City of Burbank (City) (5), to establish a co-response partnership called the Burbank Mental Health Evaluation Team (Team) for the provision of crisis mental health services to individuals and families, with the City to reimburse the Department up to \$100,000 annually for associated staff and other costs, effective upon Board approval, with a 12-month term, and automatic renewal options unless otherwise terminated; and take the following related actions: **(Department of Mental Health) 4-VOTES**

Authorize the Director to fill one Full-Time Equivalent temporary position necessary for the implementation of the agreement, in excess of what is provided for in the Department's staffing ordinance;

Authorize the Director to execute amendments to the agreement provided that any such amendment is necessary to clarify provisions or to modify operations to improve efficiencies and does not result in any additional unreimbursed costs; and

Approve an appropriation adjustment in the amount of \$100,000, fully funded by reimbursement from the City, to increase Salaries and Employee Benefits in the amount of \$93,000 and Services and Supplies in the amount of \$7,000, to provide hiring and spending authority to implement the Team. (13-1470)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Chief Deputy Director of Mental Health (Chief Deputy) to prepare and execute a sole-source amendment to the Mental Health Services Act (MHSA) Prevention and Early Intervention Consultant Services Agreement with the California Institute for Mental Health (CiMH), for the provision of additional training, consultation, and technical assistance to the Department's directly-operated clinics and contracted agencies' staff, effective upon execution by both parties through June 30, 2014, and increase the Total Compensation Amount (TCA) for Fiscal Year 2013-14 from \$2,904,583 to \$4,200,191, fully funded by State MHSA revenue, with two automatic one-year extensions; also, authorize the Chief Deputy to prepare and execute additional amendments to the Agreement with CiMH, and establish as a new TCA the aggregate of the original Agreement and all amendments provided that the County's total payments to the contractor will not exceed an increase of 20% from the applicable Board-approved TCA; any such increase will be used to provide additional services or to reflect program and/or Board policy changes; and the Board has appropriated sufficient funds for all changes. **(Department of Mental Health) (13-1292)**

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Directors of Public Health and Mental Health to each execute a Master Agreement for their respective Departments for as-needed media services with 17 various firms, effective upon Board approval through March 31, 2019, with an option to extend the term on a month-to-month basis not to exceed six months; and authorize the Directors to: **(Departments of Public Health and Mental Health)**

Execute additional Master Agreements during the ensuing six-year period with other firms that submit a Statement of Qualifications that meet the specified requirements;

Execute amendments to the Master Agreements that add and/or change terms and conditions to conform to changes in Federal, State, and/or County laws, regulations, and/or policies for the duration of the Master Agreements; and exercise the option to extend the term on a month-to-month basis for up to six months under the same terms and conditions;

Execute Master Agreement Work Orders (MAWOs) for services performed under the Master Agreements with the following criteria for each MAWO: 1) \$399,999 or less annually, the Directors will notify the Board of the MAWO; 2) \$400,000 to \$699,999 annually, the Directors will provide two weeks advance written notice; 3) \$700,000 or more annually, the Directors will return to the Board for approval; and 4) annually, the Directors will separately provide the Board, the Chief Executive Officer, and County Counsel with a list of all approved vendors, the total annual amount awarded to each vendor, and the total cumulative amount awarded to each vendor;

Execute administrative amendments to MAWOs to extend the term under the same terms and conditions; rollover unspent MAWO funds; provide an internal reallocation of funds between budgets in each term's annual base maximum obligation; increase or decrease funding in each term's annual base maximum obligation; and make corresponding service adjustments as necessary, contingent upon the availability of funds; and

Execute change notices to MAWOs to permit modifications to, or within, schedule budget categories, up to an adjustment between all budget categories equal to 20% of each term's annual base maximum obligation, and corresponding adjustment of the scope of work tasks and/or activities; allow for changes to hours of operation, and/or service locations; and correct errors in the MAWO's terms and conditions.
(13-1498)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to April 9, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

- 29.** Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with the Southern California Edison (SCE) Company, for the SCE Tahiti Substation Parcel 200, located at 13340 Fiji Way, Marina del Rey (4), for the readjustment of the annual rent effective February 1, 2012, and every tenth anniversary thereafter, through January 31, 2022; and find that the lease amendment is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (13-1494)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 17694, Supplement 2

- 30.** Recommendation: Authorize the Director of Parks and Recreation to execute a 20-year Joint Use Agreement between the County and the Rolling Hills United Methodist Church and the Rolling Hills Country Day School for the shared use of parking facilities between the South Coast Botanic Garden and the Church and School for special events; and the construction of a walkway and bridge to provide pedestrian access between the existing parking facilities at the Garden and the Church and School (4); and find that the approval of the proposed Joint Use Agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-1492)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Adopt a resolution finding that the pavement improvement project on Palos Verdes Drive North from Crenshaw Blvd. to the western City limit within the jurisdiction of the City of Rolling Hills Estates (Project) (4) is of general County interest, and authorizing County aid in the form of Highways-Through-Cities funds in the amount of \$100,000 from the Fourth Supervisorial District's Road Construction Program included in the Fiscal Year 2012-13 Proposition C Local Return Fund Budget for preliminary engineering and construction costs for the Project. **(Department of Public Works)**
4-VOTES (13-1467)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Approve and instruct the Chairman to sign a cooperative agreement between the City of Inglewood (City) and the County, to provide financing and delegation of responsibilities for the design and construction of the 108th Street et al., roadway improvement project in the City and in the unincorporated community of West Athens (Project) (2), at a total estimated Project cost of \$4,446,700, with the City's share estimated at \$1,218,400 and the County's share estimated at \$3,228,300; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1450)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77927

33. Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Covina (City) to provide financing and delegation of responsibilities for installation of a new traffic signal at the intersection of Cienega Avenue and Glendora Avenue in the unincorporated community of Charter Oak (Project) (5), including pavement markings and striping, at a total estimated Project cost of \$288,000, with the County's jurisdictional share estimated at \$63,000; authorize the Director of Public Works to approve up to 10% of the County's estimated jurisdictional share equal to \$6,300 for any cost of unforeseen items that may occur; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1456)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77928

34. Recommendation: Approve the Willowbrook Area Access Improvements project in the unincorporated community of Willowbrook (Project) (2), consisting of various improvements to the streetscape such as sidewalk and roadway reconstruction, median and parkway landscape, new or replacement bus shelters and site furnishings, pedestrian lighting, monument signage, and way-finding signage; authorize the Director of Public Works to pursue the allocation of grant funds for the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1466)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 35.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Rowland Heights, Altadena, Pomona, and Stevenson Ranch (1, 4, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1473)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Approve the project and adopt and advertise the plans and specifications for Imperial Highway - Shoemaker Avenue to La Mirada Boulevard and Breezewood Drive to Orange County Boundary, in the Cities of La Mirada and Santa Fe Springs and in the unincorporated community of South Whittier (Project) (4), at an estimated cost between \$3,500,000 and \$4,800,000; set April 30, 2013 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement for the preparation of a baseline construction schedule, a health and safety plan, and a soil management plan for a fee not to exceed \$12,500 funded by existing Project funds and a construction contract with the apparent responsible contractor with the lowest responsive bid; and delegate certain responsibilities to the Director of Public Works to carry out the Project. **(Department of Public Works)** (13-1448)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 37.** Recommendation: Approve the project and adopt and advertise the plans and specifications for roadway resurfacing and parkway improvements on Workman Mill Road - Oakman Drive to 700 feet west of 3rd Avenue in the City of Industry and in the unincorporated community of Avocado Heights (Project) (1), at an estimated construction contract cost between \$900,000 and \$1,100,000; set April 30, 2013 for bid opening; find the installation of the bicycle lane for the Project is within the scope of the County's 2012 Bicycle Master Plan Environmental Impact Report; delegate certain responsibilities to the Director of Public Works to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1447)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 38.** Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following: **(Department of Public Works)**

Project ID No. RDC0015152 - Big Pines Highway between Mile Markers 10.48 and 10.79, for construction of a retaining wall and reconstruction of roadway pavement in the unincorporated community of Big Pines (5), to KIP Inc. in the amount of \$397,215.00;

Project ID No. RDC0015477 - Walnut Park Community Monument Signs, for construction of community monument signs in the unincorporated community of Walnut Park (1) to Y & M Construction, Inc. in the amount of \$115,757.20; and

Project ID No. RDC0015664 - 42nd Street West et al., for resurfacing of existing roadway pavement in the City of Lancaster and in the unincorporated community of Quartz Hill (5), to Pavement Coating Company in the amount of \$759,869.95. (13-1475)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 39.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015442 - Woodbury Road Median Landscaping Project, related to construction of median landscape improvements in the City of Pasadena and in the unincorporated community of Altadena (5), for removal of a tree, removal of unsuitable wet soil, and installation of a compatible rain sensor, with an increase in the contract amount of \$8,505.50 performed by Diversified Landscape Management, Inc.;

Project ID No. RDC0015526 - Holliston Avenue, et al., related to reconstruction of roadway pavement in the unincorporated community of Altadena (5), for variations in bid quantities, additional pulverization costs, and loss of production, with an increase in the contract amount of \$95,270.97 performed by Excel Paving Company; and

Project ID No. SLT0000004 - Workman Mill Road, related to installation of electrical conduits for street lights in the City of Industry and in the unincorporated community of Avocado Heights (1), for removal and replacement of trench backfill, with an increase in the contract amount of \$60,000 performed by JFL Electric, Inc. (13-1449)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 40.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for Catch Basin Cleanout 2013, Ballona Creek Watershed, in various cities and unincorporated communities within the Ballona Creek Watershed (Project) (2 and 3), at an estimated cost between \$140,000 and \$165,000; set April 30, 2013 for bid opening; delegate certain responsibilities to the Director of Public Works, in her capacity as the Chief Engineer, to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act.
(Department of Public Works) (13-1481)

Daniel Gottlieb addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

41. Recommendation: Acting as the Governing Body of the Mesa Heights Garbage Disposal District (District) (2), award a contract to Universal Waste Systems, Inc., for the automated collection, transportation, disposal, and management of refuse, and separate automated collection and management of recyclable materials and green waste from all single-family and multifamily residences, businesses, commercial establishments, and industrial establishments in the District; also to cleanup, collect, transport, dispose, and manage discards in unlimited quantities from all alleys and specified public curbside receptacles within the District, in an annual contract sum of \$1,594,481, for a term of seven years commencing on July 1, 2013, with three one-year renewal options; and take the following related actions: **(Department of Public Works)**

Authorize the Director of Public Works to annually increase the contract sum up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required;

Adjust the maximum contract sum to provide for any change in unit counts based on the County Assessor's tax roll, which determines contractor's annual compensation;

Adjust the maximum contract sum based on the adjustments of the unit rates up to a total maximum adjustment amount of 30% of the unit rates over the initial seven-year period or 32%, 34%, and 36% at the first, second, and third option years respectively, if applicable, to allow for cost-of-living adjustments, fuel cost adjustments, and solid waste facility fee adjustments; and

Authorize the Director to execute the contract, renew the contract for each additional renewal option and extension period, and approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work. (13-1486)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

42. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the solicitation and acquisition of one Lifeguard Rescue Boat at an estimated cost of \$675,000. **(Fire Department)** (Continued from meeting of 3-12-13) (13-1186)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to April 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

43. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the District to approve and accept a donation of 900 smoke alarms from The Home Depot valued at \$18,000, which were presented to the residents in the City of Inglewood (2) through a fire safety awareness campaign; and send a letter to The Home Depot expressing the Board's appreciation for their generous donation. **(Fire Department)** (13-1471)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Recommendation: Authorize the Sheriff to accept a donation of new office furniture and work stations (Furniture) from ANEW Foundation, valued at approximately \$15,000, to accommodate the expansion of the Sheriff Department's Custody Training Bureau; approve the transportation of the Furniture from the State of Texas to the Sheriff's Department; and send a letter to the ANEW Foundation expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** (13-1439)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Recommendation: Approve and accept the donation of two 2013 Polaris SPMN 550 all-terrain vehicles from the City of Bellflower (City) (4), valued at \$19,400, for exclusive use by the Sheriff's Department Lakewood Station, to patrol river bed trails, bike paths, and parks in the City; authorize the County to indemnify and defend the agency from all liability arising from the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and send a letter of appreciation to the City of Bellflower expressing the Board's appreciation for the generous donation. **(Sheriff's Department)** (13-1436)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$21,708.23. **(Sheriff's Department)** (13-1368)

Floyd Hayhurst addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Video](#)

Miscellaneous Communications

- 47.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al., United States District Court Case No. 2:09-CV-1514-R(ex). (Continued from meetings of 12-4-12, 12-18-12, 1-8-13, 1-15-13, 1-22-13, 2-5-13, 2-19-13, 3-5-13 and 3-19-13) (12-5494)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to April 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 48.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (Continued from meetings of 12-11-12, 1-8-13, 1-15-13, 1-29-13, 2-5-13, 2-19-13, 3-5-13 and 3-19-13) (12-5613)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to April 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 49.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Basilia Vazquez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 467 564, in the amount of \$235,000, plus waiver of the hospital bills in the estimated amount of \$20,307; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from injuries sustained for care and treatment received by a patient while hospitalized at the LAC+USC Medical Center. (13-1497)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was continued two weeks to April 16, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 50.** Request from the City of San Fernando to render specified services relating to the conduct of a Special Municipal Election, to be held June 4, 2013.
(13-1502)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 51.** Request from the Redondo Beach Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Redondo Beach Unified School District 2013 General Obligation Refunding Bonds, Election of 2000, Series E in an aggregate principal amount not to exceed \$8,500,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (13-1465)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 52

- 52.** Ordinance for introduction amending Title 2 - Administration repealing the Department of Chief Administrative Office - Records management program and adding Registrar-Recorder/County Clerk - Records management program. (Relates to Agenda No. 19) (13-1491)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Records Management Program."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 53

- 53.** Recommendation: Adopt a resolution authorizing the issuance of a 2012-13 Tax and Revenue Anticipation Note on behalf of Citrus Community College District and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$15,000,000. **(Treasurer and Tax Collector)** (13-1472)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VII. DISCUSSION ITEM 54

- 54.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from meeting of 3-19-13) (12-5685)

Andrew Jason Ahlering, Arnold Sachs and John Walsh addressed the Board.

Anish P. Mahajan, M.D., Director of System Planning, and Gregory Polk, Administrative Deputy, Department of Health Services, presented two reports and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

During the discussion, Supervisor Knabe requested the Director of Health Services to report back to the Board with recommendations on how best to communicate to patients who receive bills for services that they should not pay while their Healthy Way L.A. applications are pending.

After discussion, by Common Consent, there being no objection, the Director of Health Services' reports were received and filed.

Attachments: [Director of Health Services' Report](#)
 [DHS PowerPoint Presentation 4-2-2013](#)
 [Report](#)
 [Video](#)

VIII. MISCELLANEOUS

- 55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 55-A.** Recommendation as submitted by Supervisor Molina: Authorize the Chief Executive Officer to proceed with the continued holdover occupancy by the Child Support Services Department (CSSD) located at 2934 East Garvey Avenue, West Covina, until December 31, 2013; and take the following related actions:

Find that the continued occupancy by CSSD is in the County's best interest in order to maintain continuity of program services to benefit the families and children who are recipients of CSSD services;

Find that the proposed holdover tenancy is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Class 1 of the Environmental Document Reporting Procedures and Guidelines adopted by the Board, and Section 15301 of the State of California Environmental Quality Act Guidelines (Existing Facilities);

Instruct and authorize the Chief Executive Officer to prepare a holdover agreement as to the current lease, continuing the term to December 31, 2013 and increasing the monthly rent from \$100,084 to \$150,000, effective April 2, 2013; and instruct the Chairman to sign the holdover agreement upon presentation to the Executive Officer of the Board.
(13-1644)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

- 55-B.** Recommendation as submitted by Supervisor Yaroslavsky: Support Senate Bill 4 (Pavley) (SB 4), legislation which provides a comprehensive statutory framework for fracking regulation in California, and support other fracking-related legislation which would provide SB 4's level of protection for public health and safety; instruct the County's Legislative Advocates in Sacramento to take appropriate actions to ensure passage of this legislation; and notify the Board of any substantive revisions that modify the intent of SB 4. (13-1649)

William T Fujioka, Chief Executive Officer, and Angela George, Principal Engineer, Department of Public Works, responded to questions posed by the Board.

Supervisor Antonovich requested the Chief Executive Officer and Director of Public Works to report back to the Board with information about how Senate Bill 4 would impact the operations in the City of Long Beach and other municipalities in Los Angeles County.

Further, Supervisor Ridley-Thomas requested County Counsel to provide the fracking study to each Board office that was included in the settlement related to the Baldwin Hills oil spill; and instruct the Chief Executive Officer and Director of Public Works to provide the Board with appropriate information as the legislation and studies move forward.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried, as amended, by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)
[CEO Memo](#)
[Report](#)
[Video 1](#)
[Video 2](#)

- 56. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 56-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Engineer of the County Flood Control District, and any other impacted County Departments, to partner with the City of Glendale on the "Space 134" Project, and provide assistance on matters pertaining to County-owned facilities for the proposed freeway cap park over the 134 freeway between Central and Glendale Avenues. (13-1668)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of April 9, 2013 for consideration.

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 56-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer, County Counsel and Treasurer and Tax Collector to report back to the Board on how a bankruptcy of one or more of the 88 incorporated cities, similar to the Stockton bankruptcy, would impact Los Angeles County. (13-1669)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Report](#)
[Video](#)

Public Comment 58

- 58.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Andrew John Ahlering, Cynthia Beverly, Diane Boudreaux, Magdalene Lawrence, Irene Pang, Denise Paz, Eric Preven, Arnold Sachs, Barbara Sanders, David Serrano, Terry Sigmund, Marrion Tryon, Carlton Vereen, John Walsh and Eugene Washington addressed the Board. (13-1677)

Attachments: [Video](#)

Adjournments 59

59. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Yaroslavsky and Ridley-Thomas

Dan Turner

Supervisor Yaroslavsky

Anneliese Pergament

Muhammed Zillur Rahman

Supervisor Knabe and All Members of the Board

Julian Burke

Supervisors Knabe

Chuck Cullen

Richard Johansen

William B. Seal

Andy Weintraub

Supervisor Antonovich

Ralph Joe Allen

Cheryl Buntich

Jack Roy Mace

Rollie W. McEntire

James Edward Plante

Benjamin A. Rogers

Brian J. Stover

George Sun

George R. Vestey (13-1692)

IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

X. CLOSED SESSION MATTERS FOR APRIL 2, 2013

- CS-1.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 4/2/2013](#)

Closing 60

- 60.** Open Session adjourned to Closed Session at 1:23 p.m. following adjournments to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:28 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 2:46 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:47 p.m.

The next Regular Meeting of the Board will be Tuesday, April 9, 2013 at 9:30 a.m. (13-1707)

The foregoing is a fair statement of the proceedings of the meeting held April 2, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications